

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/17/72	INVESTIGATIVE PERIOD 5/11/72 - 8/4/72
TITLE OF CASE SAMUEL ANTHONY CARLISI		REPORT MADE BY SA 	TYPED BY ams
		CHARACTER OF CASE ITW I	

b6
b7cREFERENCE: Chicago report of SA dated 4/25/72.

- P* -

ADMINISTRATIVE

Review file in six months and contact logical sources to determine if investigation should be reopened on an active basis, or case placed in a closed status. Case is being placed in a pending inactive status due to subject's apparent inactivity at this time.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED RKM/VLI						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (165-3243) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office (ATTN: SHELDON DAVIDSON) 2 - Chicago (165-2432)						REC-69		
						21 SEP 20 1972		
Dissemination Record of Attached Report						Notations		
Agency	CC: AAG, Criminal Division,							
Request Recd.	9/20/72							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room							
By								

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, (ATTN: SHELDON DAVIDSON)

Report of: SA [REDACTED]
Date: 8/17/72

Office: Chicago

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Field Office File #: 165-2432

Bureau File #: 165-3243

Title: SAMUEL ANTHONY CARLISI

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Cook County Sheriff's Police Department advised no new information obtained regarding gambling activities of CARLISI. Recent telephone records negative regarding gambling operation.

- P* -

DETAILS:

On May 11, 1972, [REDACTED] Cook County Sheriff's Department, advised that his unit had recently conducted a gambling investigation regarding SAMUEL ANTHONY CARLISI, and was unable to determine any activity which would indicate CARLISI is presently engaged in illegal gambling operations.

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A review of Illinois Bell Telephone Company Records obtained by subpoena duces tecum, issued for telephone number, 965-0630, listed to SAMUEL ANTHONY CARLISI, 965 Wilson, Des Plaines, Illinois, negative regarding any activity regarding apparent gambling operation.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/25/72	INVESTIGATIVE PERIOD 12/29/71-4/21/72
TITLE OF CASE SAMUEL ANTHONY CARLISI		REPORT MADE BY SA [REDACTED]	TYPED BY rwm
		CHARACTER OF CASE ITWI	

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REFERENCE: Chicago report of SA [REDACTED] dated 11/12/72.

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning subject's activities to determine whether he is in violation of federal gambling statutes.

ADMINISTRATIVE

On April 21, 1972, SHELDON DAVIDSON, Attorney in Charge, Chicago Strike Force, furnished the following information which he obtained from the Internal Revenue Service Center, Midwest Region, Kansas City, Mo.:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- ③-Bureau(165-3243)
1-USA, Chicago
1-AIC, Chicago Field Office,
ATTN: SHELDON DAVIDSON
2-Chicago(165-2432)

6 MAY 3 1972

REC-21

EX-112

Dissemination Record of Attached Report

Notations

Agency	2 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room [REDACTED]

STAT. SECT.

57 MAY 10 1972

-A-
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, Chicago
1-Attorney in Charge, Chicago Field Office
Attention: SHELDON DAVIDSON

Report of:

Date:

SA [REDACTED]

4/25/72

Office: CHICAGO

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b7C

Field Office File #: 165-2432

Bureau File #: 165-3243

Title: SAMUEL ANTHONY CARLISI

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: A subpoena duces tecum was issued for the telephone records of CARLISI; records obtained from IBT failed to reveal any toll or mud calls made from 965-0630. Attempt to interview subject negative on 4/21/72. Request had been made for subjects 1972 automobile registrations.

-P-

DETAILS:

A subpoena duces tecum was issued for the telephone records of 965-0630 listed to SAMUEL ANTHONY CARLISI, 965 Wilson, Des Plaines, Illinois; the records were obtained from Illinois Bell Telephone Company and showed neither toll nor mud calls made for three months prior to issuance date of 12/29/71.

Attempt to interview subject at his residence on 4/21/72 was negative by SA [REDACTED]. No one answered the door, nor were any vehicles observed in the driveway of the residence, 965 Wilson, Des Plaines, Ill.

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Request has been made through the Illinois Motor Vehicle Registration Department, Springfield, Ill. for 1972 automobile registrations listed to CARLISI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/12/71	INVESTIGATIVE PERIOD 8/17-11/4/71
TITLE OF CASE SAMUEL ANTHONY CARLISTI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY rwm
		CHARACTER OF CASE ITW1	

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REFERENCE: Chicago report of SA [REDACTED] dated 7/14/71.

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning subject's activities to determine whether he is in violation of Federal Gambling Statutes.

ADMINISTRATIVE

It is noted that the reporting period exceeds ninety days, however, case has been maintained in active status with continuing investigation.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
APPROVED RKM						SPECIAL AGENT IN CHARGE	

DO NOT WRITE IN SPACES BELOW

③-Bureau(165-3243)
1-USA, Chicago
1-AIC, Chicago Field Office,
ATTN: SHELDON DAVIDSON
2-Chicago(165-2432)

NOV 17 1971

REC-58

EX-101

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	2 CC. AAG, Criminal Division, (Organized Crime & Racketeering Section)
How Fwd.	
	57 DEC 13 1971

STAT. SECT.

-A-

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BEST COPY AVAILABLE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-Attorney in Charge
Chicago Field Office,
ADVISORY DIVISION

Report of: SA [REDACTED]
Date: 11/12/71

Office: Chicago, Ill.

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Field Office File #: 165-2432

Bureau File #: 165-3243

Title: SAMUEL ANTHONY CARLISI

Character: INTERSTATE TRANSMISSIONS OF FAKING INFORMATION

Synopsis: Subject closed sale of residence in Morton Grove, Ill., and he has moved to 965 Wilson Drive, Des Plaines, Ill. Although Illinois Secretary of State failed to locate vehicles registered to subject, vehicles observed parked at subject's residence determined to be registered to subject and wife. Results of physical observations set forth.

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DETAILS:

On 8/17/71 a spot check was made of subject's residence, 7957 Beckwith, Morton Grove, Ill. by SA [REDACTED] with negative results.

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On 8/18/71 a check was made of the Villa Nova Pizzeria, 6821 Pershing, Stickney, Ill., however, no activity was noted.

[REDACTED] Carl Miller and Son Realtors, 3425 W. Touhy, Lincolnwood, Ill. advised that in August, 1971 SAM CARLISI closed the sale of his residence, 7957 E. Beckwith, Morton Grove, Ill. which they were handling. The buyer was [REDACTED] former address [REDACTED] Sale price was \$56,500, although the listing price was \$65,900. [REDACTED] furnished the present address of CARLISI as, 965 Wilson Dr., Des Plaines, Ill.

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CG 165-2432

On 11/4/71 SA's [redacted] and [redacted]
observed the following vehicles parked in the driveway
of 965 Wilson Drive, Des Plaines, Ill. at 1:42pm:

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Ill. Lic. BH 8604

SAM CARLISI

7957 Beckwith

Morton Grove, Ill

DOB 1921

registered to 1969 Oldsmobile

although on a new model Chrysler Imperial

BH 8608



b6
b7C

registered to 1969 Chrysler

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/14/71	INVESTIGATIVE PERIOD 4/9/71 - 7/13/71
TITLE OF CASE SAMUEL ANTHONY CARLISI, aka Sam Carlisi		REPORT MADE BY SA 	TYPED BY CSS
		CHARACTER OF CASE ITWI	

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b7C

REFERENCE: Chicago report of SA dated 4/6/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning subject to determine whether he is in violation of Federal Gambling Statutes.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED B <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="display: flex; justify-content: space-between;"> 155 311 REC-51 </div> <div style="display: flex; justify-content: space-between;"> EX-109 </div> <div style="text-align: center; margin-top: 10px;"> 8 JUL 19 1971 </div>	
3 - Bureau (165-3243) 1 - USA, Chicago 1 - Attorney In Charge Chicago Field Office, SHELDON DAVIDSON 2 - Chicago (165-2432)			

Dissemination Record of Attached Report					Notations STATE SECT.
Agency					
Request Recd:	2				
Date Fwd.					
How Fwd.	2744				
By	806 7/22/71				

JUL 23 1971

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CG 165-2432

ADMINISTRATIVE

A request has been submitted to Illinois Bell Telephone for the toll records regarding subject's home telephone 965-0630, 7957 Beckwith Road; however, these have not been returned to date.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney In Charge
Chicago Field Office,
SHELDON DAVIDSON

Report of:

Date:

[REDACTED]
7/14/71

Office:

Chicago, Illinois

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Field Office File #: 165-2432

Bureau File #: 165-3243

Title: SAMUEL ANTHONY CARLISI

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Results of spot checks set forth. Records of Illinois Motor Vehicle Bureau negative regarding any license issued to subject. Subject is in process of closing sale of residence, 7957 Beckwith, Morton Grove, Illinois.

- P -

CG 165-2432

DETAILS:

IC [] caused the records and files of the Motor Vehicle Bureau to be checked on March 16, 1971, and rechecked on March 22, 1971, with negative results regarding any license being issued to the subject.

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On May 13 and 19, 1971, spot checks were made of the subject's residence located at 7957 Beckwith, Morton Grove; however, neither vehicles nor activity were noted at that time.

On July 9, 1971, a spot check was made of the Villa Nova Pizzeria, 6821 Pershing, Stickney, Illinois; however, no vehicles were parked in the adjacent lot and it appeared that the restaurant was closed.

FEDERAL BUREAU OF INVESTIGATION

Date 7/13/711.

The following observations were made at 11:45 a.m. at the residence of SAMUEL ANTHONY CARLISI, 7957 Beckwith, Morton Grove, Illinois:

1966 Oldsmobile bearing 1971 Illinois License FF 7294 registered to [redacted], parked across street from CARLISI residence.

1970 Plymouth Barracuda bearing 1971 Illinois License HG 6040 registered to [redacted] parked in CARLISI driveway.

A real estate "for sale" sign leaning against front of CARLISI residence marked, "Sold by [redacted] and Son Realty, 677-2700."

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On 7/12/71 at Morton Grove, Illinois File# Chicago File 165-2432

by SA [redacted] & [redacted] dictated 7/13/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CG 165-2432

On July 13, 1971, [REDACTED] Carl Miller and Son Realtors, 3926 West Touhy, Lincolnwood, Illinois, advised that her firm is handling the sale of the residence of SAMUEL CARLISI located at 7957 West Beckwith, Morton Grove, Illinois. She stated that the deal is in the closing stage and that the CARLISI family is presently still residing at the Beckwith address.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE APR 6 1971	INVESTIGATIVE PERIOD 2/11/71 - 3/26/71
TITLE OF CASE SAMUEL ANTHONY CARLISI, aka Sam Carlisi		REPORT MADE BY SA [REDACTED]	TYPED BY bkb
		CHARACTER OF CASE IT/I	

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REFERENCE: Chicago report of SA [REDACTED], dated 1/12/71.
Chicago FD-356 to Springfield, dated 2/26/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning subject to determine whether he is in violation of Federal Gambling Statutes.

ADMINISTRATIVE

It should be noted that during the past several months the case Agent has been working almost exclusively on case captioned

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED			SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						<div style="text-align: right;">7</div> <div style="text-align: center;">6 APR 9 1971</div> <div style="text-align: right;">REC-41 EX 104</div>		
3 - Bureau (165-3243)								
1 - USA, Chicago								
1 - Attorney in Charge								
Chicago Field Office								
SHELDON DAVIDSON								
2 - Chicago (165-2432)								
Dissemination Record of Attached Report								
Agency						Notations		
Request Recd.						<div style="text-align: center;"> </div>		
Date Fwd.	5-2	CC, AAG, Criminal Division,						
How Fwd.	Organized Crime & Racketeering							
By	Section, Room 2244-4/19/71							

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
* SHELDON DAVIDSON

Report of: [REDACTED] Office: Chicago

Date: APR 6 1971

Field Office File #: 165-2432 Bureau File #: 165-3243

Title: ANTHONY CARLISI

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Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Results of spot checks set forth.

- P -

DETAILS:

On February 11, 1971, and March 26, 1971, spot checks were conducted in the area of subjects residence, 7957 Beckwith Road, Morton Grove, Illinois, and on both occasions, no cars or activity were observed in the vicinity of that residence.

1971 Illinois automobile registration information concerning subjects automobile has been requested through the Springfield Division, however, has not yet been received in the Chicago office.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/70	INVESTIGATIVE PERIOD 5/4/70 - 7/21/70
TITLE OF CASE CHANGED SAMUEL ANTHONY CARLISI, aka Sam Carlisi		REPORT MADE BY SA 	TYPED BY smh
		CHARACTER OF CASE ITWI	

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Title is changed to delete FRA character since it has apparently been determined subject is not in violation of FRA.

REFERENCE: Report of SA at Chicago, dated 4/27/70.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Develop further background information concerning CARLISI and to determine whether he is in violation of Federal gambling statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Bm</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
(3) - Bureau (165-3243) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office SHELDON DAVIDSON 2 - Chicago (165-2432)						1 3 1 4 REC 45		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC, AAG, Criminal Division,							
Date Fwd.	Organized Crime & Racketeering							
How Fwd.	Section, Room 2244							
By	8/1/70							

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CG 165-2432

ADMINISTRATIVE

On 4/28/70 [redacted] advised SA [redacted]

[redacted]

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On 4/29/70 [redacted] advised SA [redacted]

[redacted]

[redacted]

[redacted]

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[redacted] mentioned in this report is subject
of [redacted] captioned [redacted]

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON

Report of: SA [REDACTED]
Date: 7/27/70

Office: Chicago

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Field Office File #: CG 165-2432

Bureau File #: 165-3243

Title: SAMUEL ANTHONY CARLISI

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: CARLISI employed as meat salesman at Scala's Packing Company, Chicago, from 1953 until 8/18/69 when records reveal he resigned from that company. [REDACTED]

b3 Rule 6(e)

[REDACTED]

Subject observed meeting with [REDACTED] and [REDACTED] at Villa Nova Pizzeria, Stickney, Illinois. Results of other surveillances set forth.

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DETAILS

FEDERAL BUREAU OF INVESTIGATION

Date June 1, 1970

1

The following observations were made at the times indicated concerning SAMUEL ANTHONY CARLISI, 7957 Beckwith Road, Morton Grove, Illinois:

7:28 a.m. CARLISI's brown Oldsmobile 98 bearing 1970 Illinois license 597 391 was parked in the driveway of the CARLISI residence at the above address.

8:27 a.m. CARLISI and a young male came out of the residence, entered the above described Oldsmobile. With CARLISI driving the Oldsmobile, proceeded to a service station on the northwest corner of Milwaukee and Ballard Roads where he let out the young male and then proceeded west on Ballard Road. He then turned southbound on the Northwest Highway at 8:44 a.m., at which time the surveillance was discontinued.

9:26 a.m. A check of the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, failed to reveal CARLISI's Oldsmobile in that area.

2:05 p.m. CARLISI's Oldsmobile, described above, was observed parked on Pershing Road immediately in front of the Villa Nova Pizzeria at the above address. Also parked in front of the Villa Nova was a dark green Ford bearing 1970 Illinois license TT 2888.

5/22/70 at Morton Grove and Stickney, Illinois File # CG 165-2432
CG 165-1959
 SA [redacted]
 SA [redacted] /BRG/CLH Date dictated 5/26/70

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FEDERAL BUREAU OF INVESTIGATION

Date June 15, 1970

1

The following automobiles were observed parked on Pershing Road, immediately in front of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois, at 1:57 p.m. on June 5, 1970:

Dark brown Oldsmobile 98
1970 Illinois License 597 391

Green Ford
1970 Illinois License TT 2885

Black over Blue Chrysler
1970 Illinois License AP 4458

On 6/5/70 at Stickney, Illinois File # CG 165-2432
CG 165-1959
by SAs DIG/CLH Date dictated 6/9/70

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1970

The following observations were made at the times indicated in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:

2:38pm The following described automobiles were parked on Pershing Road in front of the Villa Nova Pizzeria:

White Oldsmobile Cutlass bearing 1970 Illinois license PP 2119, and a brown "98" Oldsmobile bearing 1970 Illinois license 597 391.

1970 Illinois license 597 391 is registered to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, according to records on file with the Illinois Secretary of State's office.

On 7/2/70 at Stickney, Illinois File # CG 165-1959
CG 165-2432
by SA's and Date dictated 7/7/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 9, 1970

The following observations were made at the times indicated concerning [redacted]

9:35am The black over blue Chrysler automobile bearing 1970 Illinois license AP 4458 registered to [redacted]

was parked in a parking space marked 1672 outside the apartment building at 1645 North LaGrange Road, LaGrange Park, Illinois.

10:07am [redacted] wearing a gold shirt and brown slacks came out of the apartment building at 1645 North LaGrange Road, entered the above described Chrysler and drove to Waller-Welsh Pontiac agency on South LaGrange Road where he parked in the parking lot of that agency, got out and went inside.

10:34am [redacted] accompanied by a white female with blonde hair, approximately fifty years old, came out of the above Pontiac agency entered the Chrysler and drove back to the apartment building at 1645 North LaGrange Road where the female got out of the car and entered the building. The female got out of the car at 10:49am and at 10:50am [redacted] driving the Chrysler proceeded South on North LaGrange Road.

11:30am The following cars were parked on Pershing Road in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Stickney, Illinois:
Amaroon Chevy II convertible bearing 1970 Illinois license SG 2546, dark brown 98 Oldsmobile bearing 1970 Illinois license 597 391, a dark green Ford bearing 1970 Illinois license TT 2888, a white Oldsmobile bearing 1970 Illinois license PP 2119 and a light blue Ford bearing 1970 Illinois license 571 676.

11:36am SAMUEL ANTHONY CARLISI came out of the Villa Nova Pizzeria, entered the above described Oldsmobile bearing 1970 Illinois license 597 391. CARLISI driving the Oldsmobile proceeded west on Pershing Road and via First Avenue in Riverside, Illinois to

On 7/6/70 at LaGrange Park, Illinois File # CG 165-1230
Stickney, Illinois CG 165-1959
CG 165-2432

SA's [redacted] and

Date dictated 7/9/70

2
CG 165-1230
CG 165-1959
CG 165-2432

the Eisenhowerexpressway where he proceeded west bound to Manheim Road where he proceeded south bound and the surveillance was discontinued concerning SAMUEL ANTHONY CARLISI, at 12:03pm.

12:30pm The following cars were parked on Pershing Road in the area in front of the Villa Nova Pizzeria:

The above described dark green Ford bearing 1970 Illinois license TT 2888, the maroon Chevy II convertible bearing 1970 Illinois license SG 2546, the white Oldsmobile bearing 1970 Illinois license PP 2119 and [redacted] black over blue Chrysler bearing 1970 Illinois license AP 4458.

12:44pm An individual, white male about 50 years old and wearing a white shirt and dark pants came out of the Villa Nova, entered the above described Ford bearing 1970 Illinois license TT 2888 and drove west on Pershing Road.

12:48pm [redacted] came out of the Villa Nova, opened the right door of the above mentioned black over blue Chrysler and took out a stack of paper about ten inches high by twelve inches by eight inches and went back inside the Villa Nova.

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1:00pm The above described dark green Ford bearing 1970 Illinois license TT 2888 came east bound on Pershing Road and parked immediately in front of the Villa Nova. The driver described above got out of the Ford and entered the Villa Nova.

1:35pm [redacted] came out of the Villa Nova and after standing by the above described Chrysler for about a minute, went back inside the Villa Nova.

3:40pm Surveillance was discontinued. At this time the following automobiles were still parked in front of the Villa Nova Pizzeria:

The dark green Ford bearing license TT 2888, the black over blue Chrysler bearing license AP 4458, the maroon chevy II bearing license SG 2546 and the white Oldsmobile bearing license PP 2119.

Records of the Illinois Secretary of State's Office reveal that 1970 Illinois license AP 4458 is registered on a 1968 Chrysler to [REDACTED]. These records further reveal that 1970 Illinois license TT 2888 is registered on a 1969 Ford to [REDACTED].
[REDACTED]

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On May 5, 1970, the above information concerning

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b3 Rule 6(e)

On June 23, 1970, AUSA SHELDON DAVIDSON, Northern District of Illinois, Chicago, Illinois advised SA [REDACTED].
[REDACTED]

b3 Rule 6(e)
b6
b7C

DAVIDSON further advised that [REDACTED]
[REDACTED]

b3

[REDACTED] In view of the above DAVIDSON advised that [REDACTED]
[REDACTED]

[REDACTED] therefore, not in violation of the Federal Reserve Act, Title 18, Section 1014, United States Code, for furnishing false information concerning employment.

CG 165-2432

On July 21, 1970, a spot check was conducted at 3:00 p.m. at subject's residence, 7957 Beckwith Road, Morton Grove, Illinois, and at that time no cars or activity was observed at the residence.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
CHICAGO

OFFICE OF ORIGIN
CHICAGO

DATE
4/27/70

INVESTIGATIVE PERIOD
1/2 - 4/15/70

TITLE OF CASE

CHANGEN

SAMUEL ANTHONY CARLISI, aka
Sam Carlisi

REPORT MADE BY

SA

TYPED BY

aja

CHARACTER OF CASE

ITWI; FRA

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Title is marked changed to include character FRA since investigation is being conducted in the Chicago Division to determine if he is in violation of that act.

REFERENCES: Chicago report of SA [redacted] 12/23/69.
Chicago letter to New York, 1/28/70.
Chicago airtel to St. Louis, 2/3/70.
St. Louis letter to Chicago, 1/26/70.
Omaha letter to Chicago 2/19/70.
St. Louis letter to Chicago, 3/25/70.
New York letter to Chicago, 3/27/70.

- P -

ACCOMPLISHMENTS CLAIMED				XXNONE	ACQUIT-TALS	CASE HAS BEEN:
CONF. & AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
						PENDING PROSECUTION OVER SIX MONTHS YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
APPROVED SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
<p>③ - Bureau (165-3243) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office JAMES J. FEATHERSTONE 2 - Chicago (165-2432)</p>				<p>165-3243-3</p> <p>APR 28 1970</p> <p>MCT-33</p> <p>REC-22</p>		
Dissemination Record of Attached Report				Notations		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By	7333					

70 MAY 6 1970

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GPO : 1968 O - 288-885

CG 165-2432

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Develop further information concerning subject's background and attempt to determine whether he is currently in violation of federal gambling statutes.

2. Since subject indicated on his home loan applicant that he was employed as a salesman with the Scala Meat Packaging Company, Chicago, conduct appropriate investigation to determine whether he might be in violation of the FRA for furnishing false information on application for a loan.

ADMINISTRATIVE

On 2/6/70, [redacted]

[redacted] furnished the following information: [redacted] (protect identity)

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[redacted]
[redacted] The home at 7957 Beckwith Road is occupied by a SAMUEL CARLISI and his family. CARLISI had a daughter who got married about a year ago and therefore no longer lives at home, and a son that is currently in military service. [redacted] was not certain, but seemed to think, that CARLISI has a high school age son still at home. [redacted] advised that the CARLISI's have lived at the above address for about three years. The CARLISI's have a reputation in the neighborhood for keeping to themselves and only rarely associating with the neighbors. [redacted] stated the reason for this is partly that the CARLISI's are just not very friendly and partly because almost 100% of CARLISI's neighbors are Jewish.

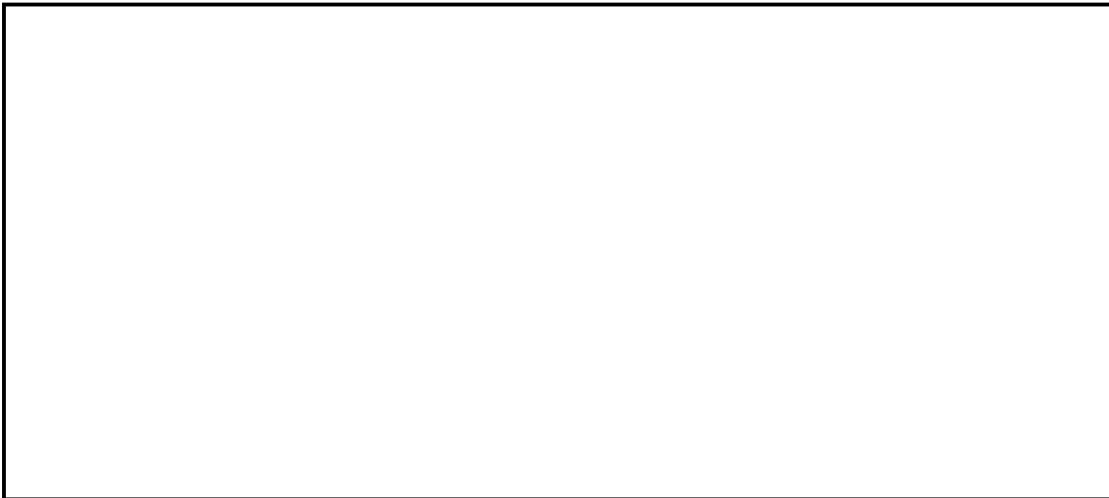
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CG 165-2432

Little seems to be known in the neighborhood concerning CARLISI's work or activities. In the three years in which the CARLISI's have lived there he has heard no mention of CARLISI's employment.

stated that should he receive further information concerning CARLISI or his activities, he would furnish same to writer.

JOSEPH AIUPPA mentioned in this report is subject of Chicago file 92-677, captioned "JOSEPH JOHN AIUPPA AR."



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- C* -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney's Police, Chicago
Chicago Field Office
JAMES J. FEATHERSTONE

Copy to:

Report of:

SA [REDACTED]
April 27, 1970

Office: Chicago, Illinois

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Field Office File #:

165-2432

Bureau File #: 165- 3243

Title:

SAMUEL ANTHONY CARLISI

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FEDERAL RESERVE ACT

Synopsis:

Results of spot checks and surveillances concerning subject set forth, as well as telephone toll records for period 11/19/69 to 1/19/70. Identities of subscribers to telephone numbers called by CARLISI included. Information furnished by States Attorney's Police, Chicago, indicated subject operated gambling wireroom at Villa Nova Pizzeria, Stickney, Illinois, with [REDACTED]. This room was shut down in 12/69. CARLISI reported associated with Chicago hoodlum group headed by JOSEPH AIUPPA. CARLISI's car observed at Villa Nova on 3/23/70 and 3/27/70. Records of Hale Priescht, Chicago, Illinois, and American Express Company, New York, New York, negative concerning subject. Records of Evanston Federal Savings and Loan Association, Evanston, Illinois, reveals CARLISI received loan of \$15,000 on present residence on 6/6/67. Applicant for loan made by CARLISI shows employment since 1963 as meat salesman for Scala Packaging Company, Chicago, Illinois.

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DETAILS: AT CHICAGO, ILLINOIS

On January 8, 1970, [REDACTED] States Attorney's Police, Chicago, Illinois, furnished the following information to supplement information previously furnished to Special Agents (SAs) [REDACTED] and [REDACTED] on December 17, 1969, concerning gambling operations of [REDACTED].

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CG 165-2432

As a result of investigation conducted by the States Attorney's Police concerning [redacted] information was developed indicating that [redacted] of [redacted]

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[redacted] and [redacted] are [redacted] and [redacted] of the Villa Nova Pizzeria, 6821 Pershing Road, Berwyn, Illinois. Information was developed indicating that the above two individuals and SAM ANTHONY CARLISI of Morton Grove, Illinois, were bookmaking through telephone number 484-9475 at the Villa Nova Pizzeria. Officers of the States Attorney's Police have on several occasions observed an Oldsmobile bearing 1969 Illinois license DK 960 parked in front of the Villa Nova Pizzeria. 1969 Illinois license DK 960 was issued to SAM CARLISI, 7957 Beckwith, Morton Grove, Illinois. A search warrant was obtained by the States Attorney's Police for the Villa Nova Pizzeria and at the time an attempt was made to execute the search warrant, and no one was at the Villa Nova Pizzeria and apparently the number had come down.

Information received by the States Police indicates that SAM ANTHONY CARLISI is closely associated with JOSEPH JOHN AIUPPA, hoodlum gambling czar in Cicero, and is reportedly being groomed to replace AIUPPA after AIUPPA's retirement. Reportedly SAM CARLISI can be found almost daily conferring with AIUPPA at the Towne Hotel in Cicero.

[redacted] who resides at [redacted] and who [redacted] an import and export business from his residence, was arrested in a wireroom raid by States Attorney's Police on December 12, 1969, along with [redacted]

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At the time of his arrest, [redacted] had identification on his person in the name [redacted]. Since his arrest it has been learned that he is closely associated with [redacted] from Chicago's First Ward, and with [redacted] who is [redacted] of the Democratic organization in Chicago's First Ward.

CG 165-2432

Apparently [redacted] and [redacted] have expressed an interest in helping [redacted] in beating current gambling charges.

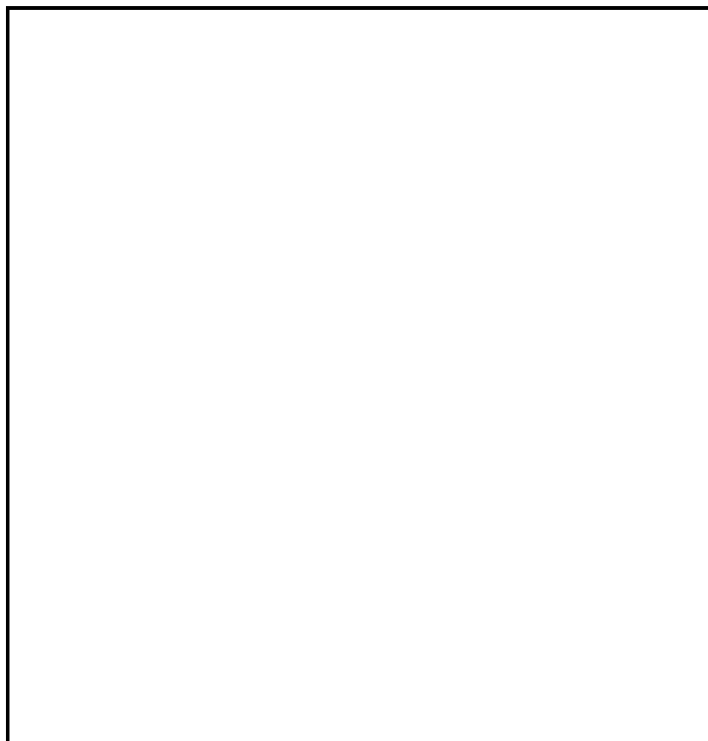
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The gambling operation reportedly operating at the Villa Nova Pizzeria dealt in sports as well as horse race bets and a person wanting to place a bet in the Villa Nova would ask for [redacted] however it was not determined if [redacted] was [redacted] or [redacted]

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On January 14, 1970, the records of Hale-Prietsch Service, 209 West Jackson, Chicago, Illinois, were reviewed by SA [redacted] for information concerning subject. The files of Hale-Prietsch contained no record on subject.

On January 19, 1970, IC [redacted] advised that the Illinois Bell Telephone Company furnished him the following as being subscribers to the following telephone numbers:



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Spot checks were conducted in the area of CARLISI's residence, 7957 Beckwith Road, Morton Grove, Illinois, on the following dates:

On February 9, 1970, at various times of the day the above residence was checked and no activity or automobiles were observed.

On February 12, 1970, at 3:55 p.m., a two tone green 1969 Oldsmobile, bearing 1970 Illinois license 597-392 was observed parked in the driveway of the CARLISI residence. A red Plymouth, bearing 1970 Illinois license 597-389 was observed parked on the street in front of the residence, and a for sale sign was displayed in the window of this car.

On April 6, 1970, at 2:42 p.m., an organged colored Plymouth, 1970 Illinois license 829-578 was parked in front of the CARLISI residence.

On April 15, 1970, several spot checks were conducted during the morning and afternoon hours and no cars or activity were observed.

The Illinois Bell Telephone Company of Chicago furnished the following records concerning SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, telephone 965-0630, for the period November 19, 1969, through January 19, 1970:

FEDERAL BUREAU OF INVESTIGATION

1Date 1/8/70

The following observations were made in the area of 7957 Beckwith Road, Morton Grove, Illinois, at the times indicated:

9:35 A.M.

A two tone green 1969 Oldsmobile, bearing 1969 Illinois License DK 960, registered to SAN CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, was observed parked in the driveway at that address. A red Plymouth bearing 1969 Illinois License DK 959 also registered to SAN CARLISI at the above address.

11:18 A.M.

A young white male came out of the dwelling at 7957 Beckwith Road and entered the above described Plymouth automobile.

11:24 A.M.

The young white male drove off in the Plymouth east bound on Beckwith Road.

11:27 A.M.

A young white male driving a blue-grey Mustang automobile bearing 1969 Illinois License LX 7891 registered to [REDACTED]

(to a 1963 Ford) pulled into the CARLISI driveway, the young man went to the door and entered the house.

11:31 A.M.

The above person came out of the CARLISI house with a young blonde white female and drove east bound on Beckwith Road in the Mustang.

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On 1/2/70 at Morton Grove, Illinois File# CG 165-2432

by SA [REDACTED] pag _____ Date dictated 1/6/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CG 165-2432

11:55 A.M.

The above described red Plymouth, DX 959 parked in front of the CARLISI residence and the young white male driver entered the house carrying a brown paper bag.

11:57 A.M.

This young white male came out of the house, entered the Plymouth and drove east bound on Beckwith.

1:25 P.M.

The above described two-tone green Oldsmobile and red Plymouth were both parked in the driveway of the CARLISI residence.

FEDERAL BUREAU OF INVESTIGATION

1Date 1/8/70

The following observations were made in the area of 7957 Beckwith Road, Norton Grove, Illinois, at the times indicated:

9:10 A.M.

Red Plymouth automobile bearing 1969 Illinois License DX 969, registered to SAM CARLISI, 7957 Beckwith Road, Norton Grove, Illinois, was parked in the street in front of the above address.

1:31 P.M.

A blue-grey Mustang automobile bearing 1969 Illinois License LX 7891, registered to [redacted]

[redacted] was observed parked in front of the CARLISI residence, with a young white male and a young blonde white female sitting inside. A red Pontiac Tempest automobile, bearing 1969 Illinois License PJ 8735, registered to [redacted]

[redacted] was parked in the driveway of the CARLISI residence. It should be noted that 1969 Illinois license PJ 8735 is registered to a 1963 Ford.

1:37 P.M.

The above described red Pontiac Tempest left the CARLISI residence east bound on Beckwith Road with a young white male driving and young white male and a young blonde white female as passengers. The empty above described Mustang automobile was parked in front of the CARLISI residence.

On 1/5/70 at Norton Grove, Illinois File # CG 165-2432

by SA [redacted] Date dictated 1/6/70

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CG 165-2432

3:40 P.M.

The above described Mustang was still parked in front of the CARLISI residence and no cars parked in the driveway. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date February 11, 19701

The following observations were made at the times indicated concerning SAMUEL ANTHONY CARLISI, 7957 Beckwith Road, Morton Grove, Illinois:

12:05 p.m.

CARLISI's black over maroon Oldsmobile 98 bearing 1969 Illinois license DK 960 was observed parked in the driveway of the CARLISI residence at the above address. An orange Plymouth automobile bearing 1970 Illinois license 829 578 was observed parked in front of the CARLISI residence on Beckwith Road.

1:20 p.m.

CARLISI and his wife came out of the above residence, entered the above described Oldsmobile and drove west-bound on Beckwith Road.

1:25 p.m.

CARLISI parked the Oldsmobile in a parking lot beside a theatre in the Golf Mill Shopping Center on Milwaukee Avenue. CARLISI and his wife got out of the car and walked into the J.C. Penney's Store in the shopping center.

1:55 p.m.

CARLISI walked to the Oldsmobile carrying a one-gallon can and emptied the contents into the gasoline tank of his car. They then drove to the Sears Roebuck Automotive Service Station in the shopping center and bought gasoline. He then drove south on Milwaukee Avenue, alone. Checks were made of the CARLISI residence numerous times between 1:55 p.m. and 3:25 p.m. and CARLISI's above described Oldsmobile was not observed at the

~~REST OFFICE~~

On 2-6-70 at Morton Grove, Illinois File # CG 165-2432

by SA /DJB Date dictated 2/6/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date March 26, 1970

1

The following observations were made on March 23, 1970, at the times indicated in the area of the Villa Nova Pizzeria, 6821 Pershing Road, Berwyn, Illinois:

12:47 p.m. A 1969 Oldsmobile 98, black over dark green bearing 1970 Illinois license 597 391 was parked in a parking space immediately in front of the door of the Villa Nova Pizzeria.

12:50 p.m. A red Mercury convertible bearing 1970 Illinois license HD 4992, a green Chevrolet station wagon bearing 1970 Illinois license EY 4526 and an older white Chevrolet station wagon having no license plate on the rear of the car were parked in a small parking lot off an alley immediately behind the Villa Nova Pizzeria.

1:15 a.m. The above described automobiles were still parked in the area of the Villa Nova Pizzeria as described above.

Records of the Secretary of States' Office of the State of Illinois shows that 1970 Illinois license 597 391 is registered to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, for a 1969 Oldsmobile 98.

3/23/70

at Berwyn, Illinois

SA [redacted] and
SA [redacted] BRG/DJB

CG 165-1959
CG 165-2432

Date:

3/24/70

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date 4/1/70

The following observations were made on March 27, 1970, at the times indicated:

10:55 a.m. A black over dark brown Oldsmobile 98 bearing 1970 Illinois license 597-391 and a dark green Ford automobile bearing 1970 Illinois license TT-2888 were both observed parked in front of the residence of [REDACTED]
[REDACTED]

10:57 a.m. SAMUEL ANTHONY CARLISI, was observed to come out of the [REDACTED] residence, get into the above described 98 Oldsmobile and drive to the area of the Villa Nova Pizzaeria, 6821 Pershing, Stickney, Illinois, where he parked the car on the south side of Pershing just north of the Pizzaeria. CARLISI got out of the car and entered the Villa Nova Pizzaeria, at 11:02 a.m.

11:40 a.m. A white male individual came from the [REDACTED] residence described above, entered the above described Ford and drove to the Villa Nova Pizzaeria where he parked immediately in front of the Pizzaeria and went inside.

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11:51 a.m. A truck with Berwyn Dairy painted on the side parked in front of the Villa Nova Pizzaeria and the driver went inside.

11:54 a.m. The above described dairy truck drove west bound on Pershing.

On 3/27/70 at Chicago, Illinois File # 165-2432 165-1230
CG 165-1959

by SA [REDACTED] :bs Date dictated 3/30/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JG 165-2432

By letters dated March 25, 1970, and April 2, 1970, the Office of the Secretary of State, Springfield, Illinois, furnished the following names and address of persons to whom the following 1970 Illinois licenses are registered:

1970 license number 597-392 was issued to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, 60053, covering a 1968 Chrysler Tudor Hardtop Sedan, Serial Number CE2368C189961.

1970 license number 597-389 was issued to SAM CARLISI, 7957 Beckwith Road, Morton Grove, Illinois, 60053, covering a 1968 Plymouth Tudor Hardtop Sedan, Serial Number RM2383G214111.

1970 license number EY 4553 was issued to [REDACTED], covering a 1963 Comet Fordor Sedan, Serial Number 3H02U 562988.

1970 license number 568-640 was issued to [REDACTED] covering a 1970 Pontiac Sedan, Serial Number 256390P 169751.

1970 license number SF 6200 is issued to [REDACTED] covering a 1968 Chrysler Fordor Sedan, Serial Number CF4168C 154678.

AT ST. LOUIS, MISSOURI

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CG 165-2432

On January 20, 1970, [REDACTED],
St. Louis Police Department, Gambling Squad, advised that
their records do not reflect the name [REDACTED]

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The St. Louis Office advised by communication
dated March 25, 1970, that St. Louis telephone number
314-865-1100 is the regularly listed number for the
switchboard at St. Anthony's Hospital in St. Louis.

AT CEDAR RAPIDS, IOWA

The Omaha Division advised by communication
dated February 19, 1970, that on February 9, 1970,
[REDACTED] Northwestern Bell Telephone Company,
Cedar Rapids, Iowa, advised that telephone number
319-351-4470 was listed to the American College Testing
Program, Iowa City, Iowa.

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AT NEW YORK CITY, NEW YORK

The New York Office advised by communication
dated March 27, 1970, that the records of AMEX, 770 Broadway,
New York, New York, as made available to SA [REDACTED]
by [REDACTED] contained no record for the names SAMUEL
ANTHONY CARLISI [REDACTED], [REDACTED], or
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/23/69	INVESTIGATIVE PERIOD 9/23 - 12/17/69
TITLE OF CASE SAMUEL ANTHONY CARLISI		REPORT MADE BY SA 	TYPED BY pag
		CHARACTER OF CASE ITWI	

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REFERENCES: Chicago report of SA dated 9/25/69.
Kansas City letter to Chicago dated 11/9/69.

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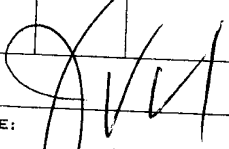

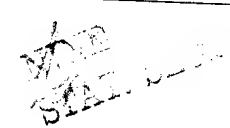
LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will identify subscribers to telephone numbers called by subject which are set forth in this report.

2. Will develop information regarding Federal gambling violation of subject.

- A* -

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW <div style="text-align: center;">DEC 29 1969</div>  
COPIES MADE:								
3 - Bureau (165-3243)								
1 - USA, Chicago								
2 - Chicago (165-2432)								
Dissemination Record of Attached Report								
Agency						Notations		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 12/23/69

Office: Chicago

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Field Office File #: 165-2432

Bureau File #: 165-3243

Title: SAMUEL ANTHONY CARLISI

Character: INTERSTATE TRANSMISSION OF
WAGERING INFORMATION

Synopsis: Subject's toll calls from 6/19/69, through 9/19/69,
set forth. Subject's Chicago Police Department
record set forth.

- P -

DETAILS:

The Illinois Bell Telephone Company of
Chicago furnished the following records concerning
SAMUEL CARLISI, 7957 Beckwith Street, Morton Grove,
Illinois, telephone number 965-0630, for the period
from June 19, 1969, to September 19, 1969:

CLAIM		FOLLOW UP	
REAL	DEN.	LTR	REF
NOT.	1 WAY	1	
DEN	DEN.	LTR	COLL.
NOT.	2 WAY	2	AGCY.
VER.	RESTD.	LTR	ATTY.
CALL.		3	
FROM.	O. O.	VISIT	WRITE
PAY.	ISS		OFF

120 UNITS cl. Serv. 226 crclB Tel. 965-0630
 SAM CARLISI
 7957 BECKWITH
 MORTON GRV IL 60053

U.S. 2.92 AC 1.35

SEP 19 69 343 74 219 Total 32 04

Additional Units charged as follows:
 11 11 @ 4 3/4

* Additional charge due to State tax,
 and City tax where applicable.

COMMERCIAL STUD

S	16	05
U		52
D	11	20
O		
T	4	27
B	32	04

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AMOUNT SUB.
 TO ADD CHGE

TOTAL 1120

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CLAIM		FOLLOW UP	
REM.	DEN.	LTR	REF.
NOT.	1 WAY	1	
DEN.	DEN.	LTR	COIL
NOT.	2 WAY	2	AGCY.
VER.	RESTD.	LTR	ATTY
CALL.		3	
PEOM.	O. O.	VISIT	WRITE
PAY.	ISS.		OFF

120 UNITS Cl. Serv. 226 CrClB Tel 965-0630
 SAM CARLISI
 7957 BECKWITH
 MORTON GRV IL 60053

-U.S. 2.99 AC 1.73

AUG 19 69 282 74 219 Total

Additional Units charged as follows:
 31 31 @ 4 3/4

S	16	05
U	1	47
D	10	60
O		
T	4	72
B	26	85
	59	69

* Additional charge due to State tax,
 and City tax where applicable.

COMMERCIAL STUD

/		
BAL.		
/		
BAL.		

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3.65

1060

CLAIM		FOLLOW UP	
REM.	DEN.	LTR.	REF.
NOT.	1 WAY	1	
DEN.	DEN.	LTR.	COLL.
NOT.	2 WAY	2	AGCY.
VER.	RESTO.	LTR.	ATTY.
CALL.	O. O.	3	
PROM.	ISS.	VISIT	WRITE
PAY.			OFF

120 UNITS Cl. Serv 226 CrCB Tel 965-0630
 SAM CARLISI
 7957 BECKWITH
 MORTON GROVE ILL 60053

S	16	05
U	2	63
D	4	19
O		
T	3	98
B	26	85

2 U.S. 2.27 AC 1.71

JUL 19 69 282 74 219 Total

Additional Units charged as follows:

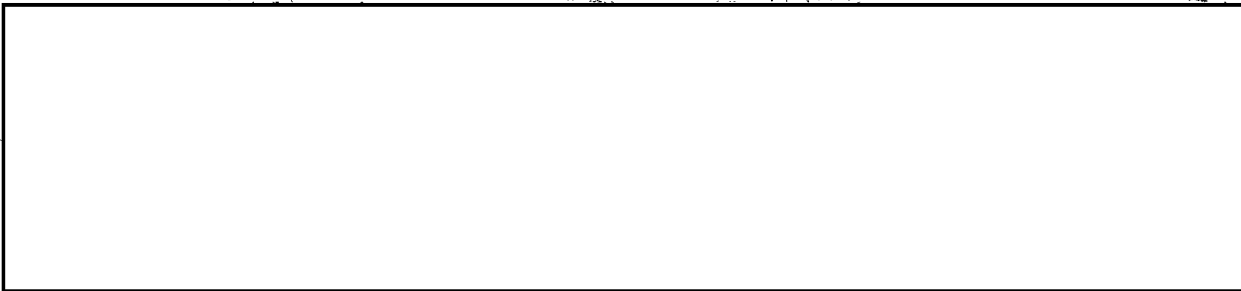
56 50 @ 3/4

6 @ 1/4

* Additional charge due to State tax,
 and City tax where applicable.

COMMERCIAL STUB

/		
BAL.		
/		
BAL.		



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2.35

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CHICAGO POLICE
ARREST REPORT

1 NAME (LAST)		2 FIRST		3 MIDDLE		4 SEX		5 RACE		6 AGE		7 DOB		8 MO		9 DAY		10 YEAR	
CARLISI		SAM		A.		M		W		13		12		2					
11 ADDRESS (LAST)		12 FIRST		13 MIDDLE		14 C.R. NO.		15		16		17		18		19		20	
113 W. CHICAGO A. E		46		NONE		2593623													
21 NATURE OF OFFENSE		22 DISTRICT		23 RESIDENCE ADDRESS		24 TIME		25		26		27		28		29		30	
18 TH DISTRICT STATION 48		48		7957 W. BECKWOOD		DHA		DHA											
31 WHEN ARRESTED		32 BY		33 OFFENSE		34		35		36		37		38		39		40	
X		X		X		X		X		X		X		X		X		X	
41		42		43		44		45		46		47		48		49		50	
NONE		5-9		188 BR		BL		DK		DHA									
51		52		53		54		55		56		57		58		59		60	
NONE		1822		2		1915													
61		62		63		64		65		66		67		68		69		70	
SCALA PKG.		27-230B		TRAFFIC VIOL (WT)		DHA		CIT PROP (WT)											
71		72		73		74		75		76		77		78		79		80	
SALESMAN		1		DHA															
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CG 165-2432

The following investigation was conducted by the Kansas City Division:

A review of the telephone directory for the Lake of the Ozarks area, including Lake Ozark and Osage Beach, Missouri, revealed that telephone 348-2929 is listed to the Point Breeze Resort, Lake Road 54-37, Osage Beach, Missouri.

On December 2, 1969, [redacted] Bank of the Lake of the Ozarks, Lake Ozark, Missouri, advised SA [redacted] that [redacted] and [redacted] are the [redacted] of Point Breeze Resort. He said that they are the parents of [redacted] Bank of Lake of the Ozarks, and they are respectable citizens of this area, considered to be law-abiding.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/25/69	INVESTIGATIVE PERIOD 7/11/69 - 9/22/69
TITLE OF CASE SAMUEL ANTHONY CARLISI, aka Sam Drago		REPORT MADE BY SA 	TYPED BY dmg
		CHARACTER OF CASE ITWI	

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REFERENCE: Chicago raddtel to Bureau, 7/1/69, captioned "La Cosa Nostra, AM - CONSPIRACY." Bufile 92-6054, Chicago file 92-1173.

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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will attempt to develop information regarding Federal gambling violation of subject.

ADMINISTRATIVE:

The Chicago Office has previously conducted an investigation of the subject, file number 162-926, which was subsequently closed.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED J. J. [Signature]						SPECIAL AGENT IN CHARGE				
COPIES MADE: 2 Bureau 1- USA, Chicago 2- Chicago (165-2482)						DO NOT WRITE IN SPACES BELOW				
						3243			REC 82	MCT-43
						15 SEP 30 1969			EX - 117	
Dissemination Record of Attached Report						Notations				
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section 56816 1300 101 21-9					NINE STAT. SECT.				
Request Recd.										
Date Fwd.										
How Fwd.										
By										

The Chicago Police Department arrest record, ID number 3141, and CE number 58302, indicated that on November 2, 1942, [redacted] was arrested for being the keeper of a gambling place. It is not known from the background information whether this is the subject or his brother.

It is noted that according to the records and files of the Chicago Office on January 7, 1942, [redacted] Board of Election Commissioners of Chicago, Illinois, contacted the Chicago FBI Office and advised that a girl named [redacted] who resides at [redacted] [redacted] had advised him that one SAM DRAGO was trying to avoid the draft and had made false statements on his Questionnaire. According to [redacted] had been [redacted] girl friend for about three years and recently they had some sort of a falling out. According to [redacted] said that [redacted] stated in his questionnaire that he supported his parents and brother and sister and for that reason had requested deferment as to Selective Service. [redacted] stated that JOE DRAGO or JOE CARLISI is [redacted] father, that he is the operator of the Silver Tavern, which is located at [redacted] Illinois, that [redacted] also resides at this address. [redacted] concluded by saying that he had obtained the above information from [redacted] because she was apparently under the influence of liquor and that he could offer no further detailed information.

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[redacted] Local Board Number 125, 325 South Cicero Avenue, Chicago, Illinois, during 1942, advised that [redacted] had registered under the name of SAM CARLISI originally and his address was given as [redacted] [redacted] She added he is classified at present as C-A for the reason that he has collateral dependents although he is single. In his file were affidavits executed by Doctor EDWARD PRYSE, 2400 West Madison Street and his mother and father, to the effect that they are solely dependent upon him and that his parents are unable to work to support themselves. The file reflected that the father is at this time serving a sentence at the Terre Haute, Indiana Federal Penitentiary and would be released February, 1943. [redacted] stated [redacted] or CARLISI would soon be up for reclassification.

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[redacted]
advised in 1942, that she had resided four months in the flat located above the flat where [redacted] and his family resides and that she knew nothing about them.

[redacted]
advised that [redacted] resides at home with his parents but that she did not know his parents or income. She stated that about a month ago a younger brother left for the Army. She added that [redacted] mother is in very poor health and that his father has been away for a long time.

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At this same time, while making inquiries about the neighborhood, the agent ran into [redacted] and interviewed him in a general way and was told that his father JOE CARLISI had been paroled from the Terre Haute, Indiana, Penitentiary for about two months. According to [redacted] his father at that time was 57 years of age and had a bad rupture and was only able to do light work and then only once in a while. Further, that for a number of years, the father had failed to support the home. For the most part, he, [redacted] has entirely supported his father and mother and sister from his earnings as a bookie and professional gambler. [redacted] or CARLISI stated that his mother had been suffering for several years from Bronchial Asthma and that he has spent a considerable amount of money with Doctor EDWARD PEYSER for her care. He further stated he gave his parents from \$25 to \$30 per week to pay the rent, groceries, and fuel. He added he has one younger brother [redacted] who recently entered into the United States Coast Guard and that his two other brothers are married, one of which has two children, and the other, three children and that they are not able to contribute to their parents' support.

Doctor EDWARD PEYSER during December, 1942, stated that he had been treating SAM CARLISI's mother for Bronchial Asthma for a number of years and that her condition at times was quite serious. He stated that CARLISI had paid him between \$250 and \$300 in the last year and in addition to this, a specialist had been called in and that CARLISI paid the specialist. Doctor PEYSER stated further that the father, JOSEPH CARLISI, has a rupture, which hinders him from holding a job and that the father was no good and could not be depended on for much help. Doctor PEYSER stated he did not know definitely who supported the home, but that he did know there were no others in the family who supported the parents and he has assumed SAM CARLISI supported the entire household.

CG 105-2482

On April 15, 1950, SAM CARLISI, born in 1921, was arrested at 500 West 59th Street, Chicago, Illinois, on a charge of gambling.

On January 12, 1951, SAM CARLISI was arrested by the Chicago Police Department for gambling.

Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - URM, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: 9/25/66

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Field Office File #: 105-2402

Bureau File #:

Title: SAMUEL ANTHONY GAMBISI

Character: INTERSTATE TRANSMISSION OF
WAGERING INFORMATION

Synopsis: SAMUEL ANTHONY GAMBISI was born 12/15/21, at Gloversville, New York. He resides at 4057 Bodwith Road, Morton Grove, Illinois, telephone number 665-0680. Chicago Police Department information reflects subject is a gambler. Background and family information set forth. Morton Grove Police Department arrest record and description set forth.

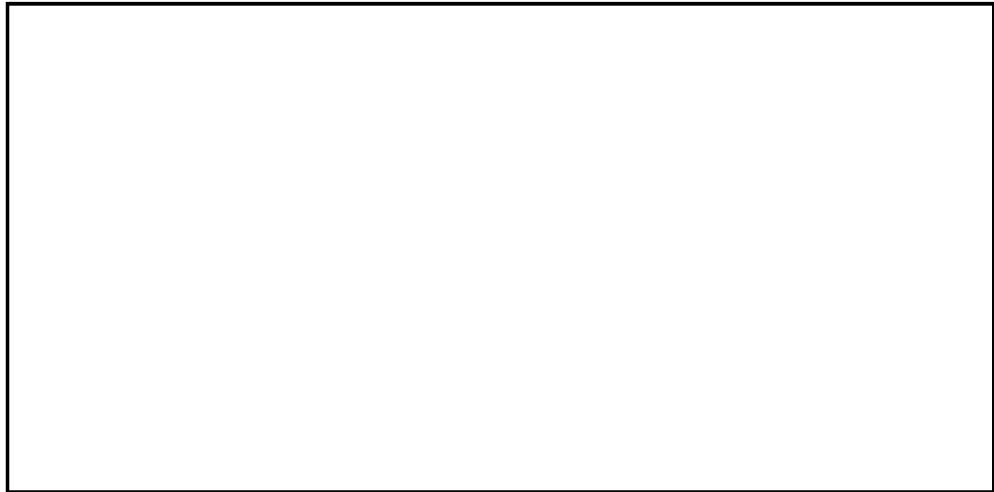
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DETAILS:

Investigation in this case was instituted upon receipt of information from the Chicago Police Department reflecting that the subject is a local gambler.

On March 20, 1953, the subject was arrested by the Chicago Police Department, Central Booking number A403248 and charged with assault and battery. He was arrested at 4538 North Kedzie Street, Chicago, Illinois. He was described as a white male, born December 15, 1921, five feet nine inches tall, 170 pounds, black hair, brown eyes, medium build, light complexion, residence at 400 Sheryl Lane, Morton Grove, Illinois, and employed as a salesman and resident of Chicago for thirty-six years. He was discharged on the violation April 3, 1953.

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[redacted] stated that for some reason unknown to him, [redacted] JOSEPH CARLISI had used the surname DRAGO for a period of time and that the CARLISI children were registered in the Cicero, Illinois, elementary schools under this name. For a period of time they actually believed that this was their true name. He stated no one [redacted] uses this name and he could not remember when anyone last used it. [redacted]

On March 10, 1950, [redacted]
[redacted] Theodore Roosevelt School, 15th Street and 50th Avenue, furnished records concerning SAM DRAGO.

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These records showed that DRAGO was born to JOE and ROSE DRAGO on December 15, 1921, at Gloversville, New York. His address was listed as 1310 South 51st Court, Cicero, when he entered the first grade at Jones School, Cicero, in September, 1928. He had transferred to Buffalo, New York (year unknown) and then in November, 1932, he re-entered Jones School.

[redacted] was unable to locate any record of any students by the name of CARLISI.

[redacted] J. Sterling
Morton High School, Cicero, Illinois, was unable to locate
in the school records any student by the name of CARLISI.
She furnished the following information under the name of
DRAGO which was as follows:

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SAM DRAGO was born to JOE and ROSE DRAGO on
December 15, 1921, and he resided at 1610 South 51st Court,
Cicero. In September, 1938, he entered Morton High School
and then withdrew April 30, 1937, having failed all subjects
except English. A transcript of his grades were furnished
on July 3, 1952, to Chicago Technical College.

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On July 3, 1952, a transcript of SAMUEL ANTHONY
CARLISI's (alias SAM DRAGO) high school grades was forwarded
to Chicago Technical College, Chicago, from Morton High
School, Cicero.

[redacted] Records Office, Chicago Tech-
nical College, 2000 South Michigan Avenue, Chicago, advised
on March 14, 1953, that SAMUEL ANTHONY CARLISI, 4737 West
Polk, Chicago, had applied for admission in July, 1952. In-
formation on CARLISI was reflected as follows:

Date of birth	December 15, 1921
Wife	[redacted]
Schools attended	Morton Junior College Cicero 1936-1938
	Coyne Electrical School Chicago 1938-1939
	Chaffey College Ontario, California (year not given)
Former employment	Olive Can Company as a press operator

The records at the Technical College showed that
CARLISI had attended there as a veteran, having been in the
U. S. Coast Guard from 1942-1945. Also his Veteran's Admin-
istration claim number was shown as C-6374621. CARLISI had

CG 105-2492

attended at this school from July 7, 1952, to September 29, 1952, and was taking a course in "practical industrial electricity."

[redacted], Chief Contact Officer, Veteran's Administration, 2030 West Taylor, Chicago, advised the file of SAMUEL ANTHONY CARLISI, C-3074021 showed that he was born on November 19, 1921, Gloversville, New York, to JOSEPH and CHARLOTTE CARLISI. CARLISI was in the U. S. Coast Guard from October 21, 1942, to December 21, 1945, and received an honorable discharge as gunners mate, 2nd Class. His Coast Guard Serial Number is 606-333.

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CARLISI also resided at 4737 West Polk, Chicago, after he left the Coast Guard and then in 1951 and 1952, he lived at 196 East Arrow Highway, Cucamonga, California. He returned to the Polk Street address in July, 1952.

The Veterans Administration records also have a photostat copy of a marriage certificate which showed that SAMUEL ANTHONY CARLISI and [redacted] were married at St. Marguerite's Catholic Church, St. Louis, Missouri, on June 23, 1946, by [redacted]. The City of St. Louis issued this certificate which was number 536552 on June 20, 1946. There was also a birth certificate which was for [redacted] who was born on [redacted], to SAMUEL ANTHONY and [redacted] at West Suburban Hospital, Oak Park, Illinois.

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A letter to Buffalo from the Director dated May 3, 1950, regarding [redacted] reflected that the U. S. Coast Guard Headquarters, Washington, D. C., had reviewed the service record of SAMUEL ANTHONY CARLISI - SN 606-333. The records reflected that he had enlisted October 21, 1942, Chicago, and was honorably discharged for physical disability incident to service on December 21, 1945, at Detroit, Michigan. His home address was shown as 4737 West Polk, Chicago, at the time of both his enlistment and discharge. While on sick leave in October, 1945, his address was shown as 4718 West Polk Street, Chicago, which was where his mother CHARLET CARLISI and father, JOSEPH CARLISI, were also residing at the time of CARLISI's enlistment.

The Intelligence Unit, Chicago Police Department,
furnished [REDACTED]

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On July 2, 1968, [REDACTED] Scala Packaging Company, 701 - 707 North Orleans Street, Chicago, Illinois, advised that SAM CARLISI, 403 Sheryl, Glenview, Illinois, has worked for him on a commission basis as a salesman since May 4, 1952, and he was responsible for obtaining several large customers for [REDACTED]

[REDACTED] appeared vague and reluctant to provide information concerning CARLISI's background or current activities. He said he did not know what CARLISI's actual occupation was. However, he stated that CARLISI should know various members of the hoodlum element in Chicago since he grew up on the near west side of Chicago with [REDACTED]

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[REDACTED] Motor Vehicle Bureau, Secretary of State, Springfield, Illinois, made available the following information from a check of records on July 11 and 15, 1968.

1968 license DK 050 was issued February 6, 1968, to SAM CARLISI, 7357 Backwith Road, Morton Grove, Illinois, driver's license number C042-7002-0772, Social Security Number C24-324, on a 1968 Chrysler, two-door, hardtop, Vehicle Identification Number CE19G3C100061. License DK 050 was issued February 6, 1968, to SAM CARLISI, address, driver's license and Social Security Number as above, on a 1968 Plymouth Roadrunner, two-door hardtop, serial number RM28H3G214111. 1968 license DK 060 was issued March 17, 1968, to SAM CARLISI, address, driver's license, and Social Security Number as above, on a 1968 Oldsmobile 98, serial number 304-3001000240.

[REDACTED] Driver's License Section, Secretary of State, Springfield, Illinois, made available the

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CG 105-2482

following information from a check of records on July 14, 1960, and July 15, 1960. Driver's license number CG42-7032-3772, was issued June 17, 1950, to [redacted] and will expire June 17, 1971. License application describes her as [redacted]

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Driver's license number CG42-7312-1350 was issued March 22, 1960, to SAM ANTHONY CARLISI, 400 Sheryl Lane, Glenview, Illinois, and will expire December 15, 1968. License application describes him as 5'9", 130 pounds, black hair, brown eyes, date of birth December 15, 1921.

Title file number CG30124 reflected a Certificate of Title was issued May 6, 1960, to CARLISI on a 1960 Plymouth, which he purchased new April 10, 1960, from Sedlak Motor Sales, Inc., 5020 West Cermak Road, Cicero, Illinois. Title application reflects lien information in the amount of \$1770.24, dated April 10, 1960, in favor of M & S Finance, 5020 West Cermak Road, Cicero, Illinois.

Title file number C181230 reflects a Certificate of Title on April 4, 1960, to CARLISI on a 1960 Chrysler, which he purchased new March 10, 1960, from Sedlak Motor Sales, Inc., address as above. Information reflects lien information in the amount of \$2249.23 dated March 10, 1960, in favor of M & S Finance, address as above.

Title file number D601449 reflects a Certificate of Title was issued April 17, 1960, to CARLISI on the 1960 Oldsmobile which he purchased new March 12, 1960, from Holiday Oldsmobile, Inc., 1055 Cicero Avenue, Cicero, Illinois. Title application reflects lien information in the amount of \$2370.00 in favor of Gulf Mill State Bank, 377 Golf Mill Shopping Center, Niles, Illinois.

On July 17, 1960, [redacted] Gulf Mill Shopping Center, Niles, Illinois, advised that SAM CARLISI has had several loans with this bank. Background information recorded on the application for loan dated September 9, 1965, which was signed by subject's wife, [redacted], contains the following information:

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Residence	400 Sheryl Lane Glenview, Illinois (resided there past 3 years)
Previous residence	6330 West Pritch Eagleville, Illinois

Employer	(resided there for 5 years) Scala's Packing Company 701-707 Orleans Chicago WM 4-3537 Salesman for past 14 years, 4 months
Previous Employment	Self-employed
Assets	Home at 403 Sheryl Lane worth \$40,000
Loans	None
Sister	[REDACTED]
Personal References	[REDACTED]
Wife	[REDACTED]
Charge Accounts	Carson Pirie Scott October 7, 1954 Suburban Trust and Savings Bank February 7, 1964
Bank Loans	Gulf Mill State Bank October, 1952 - \$7,500 paid promptly December, 1952 - \$200 paid promptly September 8, 1965 - \$2,200 paid promptly American National Bank August 12, 1957 - \$1,720 paid promptly

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May 5, 1953 - \$1,723
paid promptly

First Security Bank
January 29, 1953
\$1,710
paid promptly

Northwest National Bank
February 10, 1953
\$1,288
paid promptly

Suburban Trust and
Savings Bank
February 7, 1964
\$2,100
paid promptly.

[redacted] advised they obtained no additional background or reference information from CARLISI. He has a good credit rating with no derogatory information noted.

On June 22, 1963, the Evanston Credit Bureau made an inquiry about him.

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On September 8, 1963, [redacted] Morton Grove Police Department, Morton Grove, Illinois, advised their files contained the following arrest record for SAMUEL A. CARLISI, 7057 Beckwith Road, Morton Grove, Illinois, telephone 965-0630:

CARLISI was arrested on May 10, 1963, for reckless driving and leaving the scene of an accident, based on Illinois State Police warrants 03MC99027 and 8. CARLISI posted \$200 on a \$2000 bond and was released. The complaint was filed by RICHARD F. REDIG, 8835 Dempster, Morton Grove, Illinois, telephone 624-8203. The trial was scheduled for June 13, 1963, in Mount Prospect, Illinois.

CARLISI is described as follows:

Sex	Male
Race	White
Age	40
Date of birth	November 10, 1921
Place of Birth	Gloversville, New York
Height	5'9"
Weight	180 pounds

CG 105-2482

Hair	Black
Eyes	Brown
Complexion	Medium
Employer	Scala Packaging Company 701 Orleans Street Chicago, Illinois Salesman

At 12:15 p.m. on September 3, 1968, CARLISI's 1968 green Oldsmobile with black vinyl top containing a trailer hitch, bearing 1968 Illinois license DK 958, and 1968 red Plymouth Roadrunner, bearing 1968 Illinois license DK 958, were observed parked in the driveway at 7057 Beckwith Road, Morton Grove, Illinois.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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